

**AGENDA FOR
Proposal Review Committee Meeting**

May 13, 2016 – 10:30 a.m. to 12:00 p.m.

Statewide Benefits Office Conference Room
The Duncan Center, Suite 320
500 W. Loockerman Street
Dover, DE 19904

1. Call to Order
2. Approval of the Meeting Minutes of the May 10, 2016 Meeting
3. Review and Discussion of the Request for Proposal for Consulting Services for the State of Delaware's Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**